
CORPORATE INFORMATION

Registered Office

Harneys Fiduciary (Cayman) Limited

4th Floor, Harbour Place
103 South Church Street
P.O. Box 10240
Grand Cayman
KY1-1002
Cayman Islands

**Head Office and Principal Place of
Business in the PRC**

Room 2102, Das Tower
No. 28 Science and Technology South 1st Road
High-tech District Community
Yuehai Street, Nanshan District
Shenzhen, Guangdong
PRC

**Principal Place of Business in Hong
Kong**

Flat 520–522, 5/F
Core Building 1, PH 1
1 Science Park East Ave
HK Science Park, Shatin
New Territories
Hong Kong

Company’s Website

www.fjdynamics.com

*(the information contained on this website does not
form part of this Document)*

Joint Company Secretaries

Ms. Wang Yuanxia (王遠霞)

Room 2102, Das Tower
No. 28 Science and Technology South 1st Road
High-tech District Community
Yuehai Street, Nanshan District
Shenzhen, Guangdong
PRC

Ms. Cheng Yan Yan (鄭欣欣)

46/F, Hopewell Centre
183 Queen’s Road East, Wan Chai
Hong Kong

Authorized Representatives

Ms. Zhang Qi (張琦)

Room 2102, Das Tower
No. 28 Science and Technology South 1st Road
High-tech District Community
Yuehai Street, Nanshan District
Shenzhen, Guangdong
PRC

Mr. Qin Shuo (秦碩)

Room 2102, Das Tower
No. 28 Science and Technology South 1st Road
High-tech District Community
Yuehai Street, Nanshan District
Shenzhen, Guangdong
PRC

CORPORATE INFORMATION

Audit Committee

Ms. Ma Yuanyuan (馬源源) (*Chairperson*)
Mr. Debierre Félix
Mr. Ho Shun Wah Montgomery (何舜華)

Remuneration Committee

Mr. Ho Shun Wah Montgomery (何舜華)
(*Chairperson*)
Ms. Ma Yuanyuan (馬源源)
Dr. Wu Di (吳迪)

Nomination Committee

Dr. Wu Di (吳迪) (*Chairperson*)
Mr. Ho Shun Wah Montgomery (何舜華)
Ms. Ma Yuanyuan (馬源源)

[REDACTED]

Principal Banks

China CITIC Bank Co., Ltd., Wuhan Dongfeng Sub-branch
Building B, Donghe Center
No. 5 Dongfeng San Road
Wuhan Economic & Technological Development Zone,
Wuhan, Hubei
PRC

China Construction Bank Corporation, Changzhou Xinbei Sub-branch
Construction Building, No. 370
Hanjiang Road Xinbei District, Changzhou, Jiangsu
PRC

China Merchants Bank Co., Ltd., Wuhan Economic & Technological Development Zone Sub-branch
No. 2 Chuangye Avenue
Zhuan kou Development Zone, Wuhan, Hubei
PRC